



**FSU Board of Trustees
Research Committee Meeting Agenda
Wednesday, May 25, 2022
3:00 PM**

<https://fsu.zoom.us/j/92696404474?from=addon>

Committee Members: Jorge Gonzalez(Chair), Eric Chicken, John Thiel, Bob Sasser

Staff: Mark Riley (*also attending – Eric Holmes, Sonia Carter, Jenn Garye, Kathleen Haughney, Mike Campbell, Kelly Starke*)

Ex-Officio: Peter Collins

I. CALL TO ORDER AND WELCOME

Jorge Gonzalez, Chair

II. APPROVAL OF MINUTES (ACTION)

- January 12, 2022, Meeting Minutes

III. FSU HEALTH

Mark O'Bryant, President & CEO, Tallahassee Memorial Healthcare

IV. OVPR UPDATES

Mark Riley, Interim VP for Research

V. EXTERNAL ADVISORY BOARD CONCEPT

Jorge Gonzalez, Chair

- A. Timing
- B. Ideal Structure
- C. Lanes/Categories
 - a. Brains
 - b. Rolodexes
 - c. Wallets
- D. Next Steps

VI. UPCOMING MEETINGS

Jorge Gonzalez, Chair

- A. Schedule for Upcoming Meetings
- B. Potential Speakers/Topics
 - a. Chief Clinical Officer – Dr. Joe Frascella
 - b. College of Nursing – Dean Jing Wang
 - c. Dr. Laura Greene, Professor of Physics, FSU National High Magnetic Field Laboratory (NHMFL) Chief Scientist, National Academy of Sciences

(NAS) Member, and Member of the President's Council of Advisors on Science and Technology (PCAST)

- d. Engineering Centers
 - i. High Performance Materials Institute (HPMI)
 - ii. Center for Advanced Power Systems (CAPS)
 - iii. Florida Center for Advance Aero-Propulsion (FCAAP)
 - iv. Quantum Institute
- e. Arts & Sciences
 - i. Biology
 - ii. Psychology
 - iii. Data Sciences
- f. Moran College of Entrepreneurship
 - i. STEM
- g. FSU National High Magnetic Field Laboratory/Magnetics Corporation (MagCorp)
- h. Arts & Humanities
- i. Suggestions? Interests?

VI. ADJOURNMENT